

**RIDGEWOOD LOCAL BOARD OF EDUCATION  
REGULAR BOARD MINUTES**

**MONDAY, SEPTEMBER 21, 2020 – 7:00 P.M.**

**Ridgewood Elementary School**

**225 W. Union Avenue, West Lafayette, Ohio 43845**

**6:45 P.M. FINANCE COMMITTEE MEETING**

All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

**7:00 P.M. REGULAR BOARD AGENDA**

**PRESIDENT'S PROCEDURES** - The meeting was called to order at 7:00 p.m. by Mr. Frank Mathews, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

1. **MINUTES-**

- Monday, August 17, 2020 at 6:45 a.m. Ridgewood Elementary School (Finance Meeting)
- Monday, August 17, 2020 at 7:00 a.m. - Ridgewood Elementary School (Regular Board Meeting)

Motion to approve – Mr. Griffith

Seconded - Mrs. McCrea

Roll Call: Five Affirmative votes

2. **ADMINISTRATOR PRESENTATION –**

- Mike Masloski gave an update for the start of the school year. He stated that enrollment is up a few students and our ADM is approximately 1270 students. RLSD started the year with approximately 270 remote students, the current number is approximately 150 students being educated by remote learning. The district is currently offering all student free lunch through the calendar year by a program sponsored by the state. MVHC is currently serving our students and community with hours for RLSD from 8:00 – 3:00 and the community from 3:00 – 4:00. RLSD has currently entered into a partnership with Linton Twp/Plainfield and Lafayette Twp and is currently reaching out to other villages and townships. The district is currently put a limit on visitors in the building during the time. RLSD will continue to adapt and adjust during the pandemic.

**TREASURER'S REPORT** – Jay Tingle, Treasurer

1. **FINANCE REPORT** - for the month of August
2. **BILL PAYMENTS** - for the month of August

3. **SCHOOLWIDE POOL FUND** - At the recommendation of the Treasurer, the Board of Education approved the following transfers to the Schoolwide Pool Fund:

- |            |    |          |              |
|------------|----|----------|--------------|
| ➤ 001      | to | 598-9020 | \$ 78,530.41 |
| ➤ 572-9020 | to | 598-9020 | \$ 15,034.23 |
| ➤ 590-9020 | to | 598-9020 | \$ 2,431.52  |
|            |    |          |              |
| ➤ 001      | to | 598-9021 | \$ 4,602.64  |
| ➤ 572-9021 | to | 598-9021 | \$ 784.79    |
| ➤ 590-9021 | to | 598-9021 | \$ 129.50    |

4. **PURCHASE ORDERS EXCEEDING \$15,000** - At the recommendation of the Treasurer, the Board of Education approved the following purchase orders, as presented.

- Purchase Order # 210250 in the amount of \$ 23,215.70 to SERS.
- Purchase Order # 210358 in the amount of \$ 85,000.00 to Hahn.
- Purchase Order # 210361 in the amount of \$ 23,000.00 to OMERESA.

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5. E-RATE CONSULTANT - The Treasurer recommends the Board of Education approve the agreement with Strategic Management Solutions for E-Rate funding years 2021, 2022 and 2023, as presented.
6. FMLA - The Treasurer recommends the Board of Education approve the agreement for FMLA administrative services with Paramount Preferred Solutions (PPS) as RLSD third party administrator for FY21 and FY22, as presented. (\$1,920.00 per year)
7. CORONAVIRUS RELIEF FUNDS – The Treasurer recommends the Board of Education approved the following Memorandum of Understandings, as presented.
  - Lafayette Township
  - Linton Township
8. DONATIONS/GRANTS - The Treasurer recommends the Board of Education approve the following donation, as presented.

<b>From</b>	<b>To</b>	<b>Donation</b>
Debra Graham	RLSD (Athletic Dept.)	\$ 150.00
National FFA Foundation	RLSD (FFA)	\$1,500.00
Carol Lawless	RLSD	\$ 200.00
Buckeye Beverage Barn	RLSD (RES-018)	\$ 326.00

Motion to approve item(s) 1-8 – Mr. Riebesell

Seconded – Mr. Griffith

Roll Call: Five Affirmative votes

**SUPERINTENDENT’S REPORT** - Mike Masloski, Superintendent

**PERSONNEL ACTIONS:** It is recommended the Board approve personnel actions as follows:

*(All new hires are pending successful FBI and BCI background reports, drug screening and proper certification)*

1. MEMORANDUM OF UNDERSTANDING - At the recommendation of the Superintendent, the Board of Education approved the correcting of dates listed in the MOU between RLSD and OAPSE approved at the August 17, 2020 Board Meeting, as presented.
2. CLASSIFIED HIRE – At the recommendation of the Superintendent, the Board of Education approved the hiring of the following classified staff, as presented.
  - Brianna Grace – Aide Position (eff. August 24, 2020)
  - Victor Dickerson - Utility Position (eff. August 31, 2020)
3. BUS ROUTES - At the recommendation of the Superintendent, the Board of Education approved the bus routes for the 2020-2021 school year, as presented.
4. VOLUNTEER – At the recommendation of the Superintendent, the Board of Education approved the following as a volunteer for the 2020-2021 school year, as presented.
  - Ron Bond

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5. CLASSIFIED SUBS – At the recommendation of the Superintendent, the Board of Education approved the following as classified subs for the 2020-2021 school year, as presented.
  - Kimberly Horvath (eff. 9-10-20)
  - Josh Smith (plus Driver - pending certification)
  - Chelsey Tolliver (eff. 9-4-2020)
  
6. CLASSIFIED SUB RATE (NON EMPLOYEE) – At the recommendation of the Superintendent, the Board of Education approved the pay increase for non-staff classified substitutes effective Oct. 1, 2020.
  - \$9.50 per hour
  
7. SCHOOL CALENDAR AMENDMENT- At the recommendation of the Superintendent, the Board of Education approved the changes to the 2020-2021 school calendar, as presented.
  
8. SEALED BIDS – At the recommendation of the Superintendent, the Board of Education approved the following bids for the 2020-2021 school years, as presented.
  - Fuel Bid - Hahn Oil
  - Tire Bid - Precision
  
9. RES WINDOWS - At the recommendation of the Superintendent, the Board of Education approved the replacing windows at RES “Area 2” with Capitol Aluminum & Glass, as presented. (\$49,900.00)
  
10. POLICY READING – At the recommendation of the Superintendent, the Board of Education approved the final reading of Policy, as presented.

<b>New-Revised-Deleted-Replaced</b>	<b>Policy #</b>	<b>Title</b>
Revised	1520	Employment of Administrators
Revised	1530	Evaluation of Principals and Other Administrators
New	2260	Title IX
Revised	2270	Religion in Curriculum
Revised	3124	Employment Contracts
Revised	5200	Attendance
Deleted	5517.02	Sexual Violence
Revised	5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
Revised	5611	Due Process
Revised	6144	Investments
Revised	6152.01	Waiver of School Fees for Instructional Materials
Revised	6325	Procurement Federal Grants/Funds
Revised	6424	Procurement Cards
Revised	8800	Religious and Patriotic Ceremonies

Motion to approve item(s) 1-10 – Mrs. McCrea

Seconded - Mr. Folkert

Roll Call: Five Affirmative votes

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**BOARD ITEMS**

1. Capital Conference – Virtual Conference for 2020 with the sessions being available for viewing up to Dec 31, 2020.
2. Mr. Mathews stated that at our next board meeting alternative dates, times and location need to be made for the November and December board meetings. These meeting would conflict with social distancing the district is attempting to provide since these meeting our part of the building showcase.

**NEXT REGULAR BOARD MEETING:**

DATE: Monday October 19, 2020

TIME: Regular Board Meeting 7:00 P.M.

PLACE: ~~Administrative Building~~ Ridgewood Elementary School

**ADJOURNMENT –**

Motion to Adjourn @ 7:21 p.m. – Mrs. McCrea

Seconded – Mr. Folkert

Roll Call: Five Affirmative votes

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Mr. Jay Tingle, Treasurer

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Mr. Frank Mathews, Board President